

PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

Date: September 5, 2018 – Executive Session

Time: 9:30 a.m. – 10:30 a.m.

Location: Offices of the ISO

During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

- 1) Decision on executive session minutes: July 25, 2018
- 2) Briefing on Department of Market Monitoring department goals and activities
- 3) Briefing on draft 2019 Department of Market Monitoring department budget
- 4) Committee planning
 - Planning calendar
- 5) Informational report
 - Administrative report
- 6) Committee personnel
- 7) New executive session business issues